

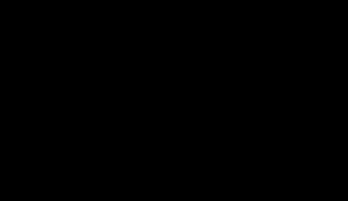


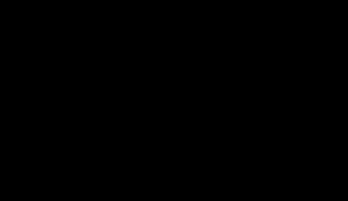

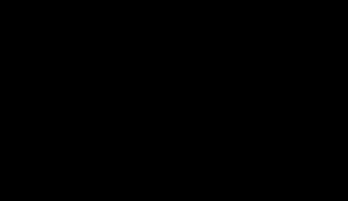

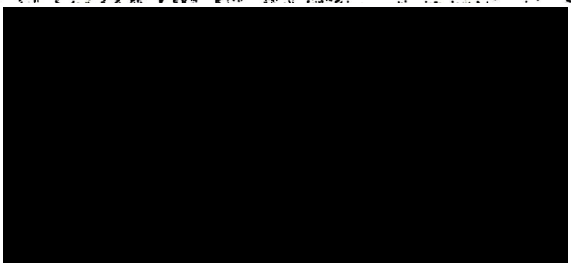
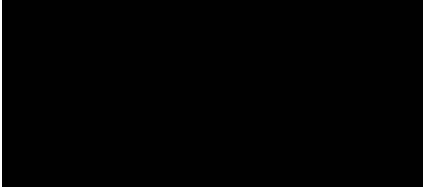
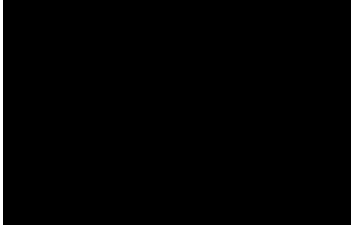


Capital One		WITHDRAWAL TICKET		Capital One, N.A. Richmond VA 065000090	
NAME	Jaginder Singh	DATE	11/19/21	46606UGM6220620210119000074018218 <i>58,220.71 \$</i>	
CLIENT SIGNATURE		<i>Jaginder Singh</i>			
ACCOUNT NO.	[REDACTED]	AMOUNT WITHDRAWN	\$ 14,010.00	<i>7N!</i> <i>on 1/10/21</i> [REDACTED]	
[REDACTED]		[REDACTED]			
Done		[REDACTED]			

Capital One N.A. WITHDRAWAL TICKET		Capital One N.A. Richmond VA 065000000	
NAME <u>Taphana Nye Contemply Inc</u> DATE <u>5/1/21</u>			
CLIENT(S) SIGNATURE <u>Taphana Nye</u>			
CAP-0100 (R 5/19)	AMOUNT WITHDRAWN \$ <u>9,000.00</u>		
  8790			
			

<p>SECURITY FEATURE: INCLUDE THE WATERMARK PATTERN NEXT TO THE COMPANY LOGO OR MARK.</p> <p><b>TOPLINE NYC CONTRACTING INC</b> 05-19 1483 9210 101ST AVE (029)419-5919 OZONE PARK, NY 11416</p> <p>DATE <u>03-29-2021</u></p> <p>PAY TO THE ORDER OF <u>Joginder Singh</u> \$ <u>6000/-</u> <u>Six Thousand only</u> DOLLARS</p> <p><b>Capital One</b> Capital One, N.A.</p> <p>FOR <u>Joginder Singh</u></p>		<p>CHECK ONE FOR MULTIPLE DEPOSIT</p> <p><u>Joginder Singh</u></p>
		
		

NAME

*Teleline My Const inc*

DATE

*11/30/21*

# 238

CLIENT(S) SIGNATURE

*Seamus J. Sh*

CAP-0100 IR 12(20)

AMOUNT WITHDRAWN

\$ *6000.00*

6344

*Dove*





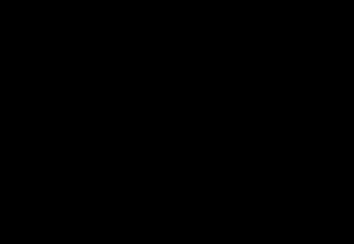
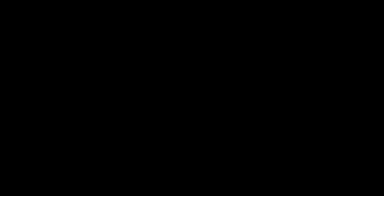
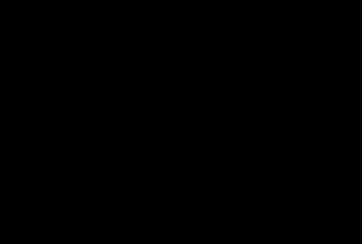
WITHDRAWAL TICKET  
# 239

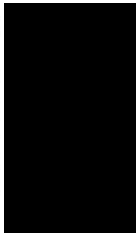
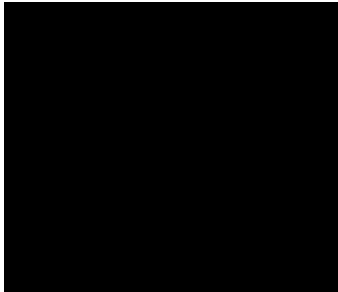
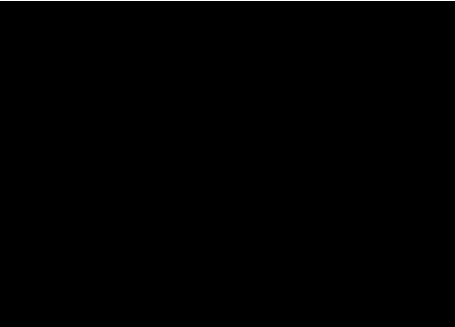
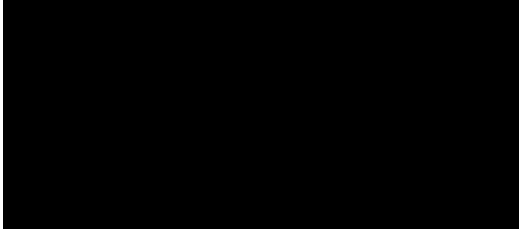
NAME *Topham NYC Comt* DATE *12/23/21*

*Second/2*  
CLIENT(S) SIGNATURE

AMOUNT WITHDRAWN  
\$ *6500.00*  
0045

*Done*

WITHDRAWAL TICKET		Capital One, N.A. Richmond VA 065000090	
	NAME <i>Tap Line NYC Connection</i>		
	DATE <i>12/17/21</i>		
	<i>[Signature]</i> CLIENT(S) SIGNATURE		
CA-0100 (R 12/20)	ACCOUNT NO. 		
	AMOUNT WITHDRAWN \$ <i>6000.00</i> 2353		
			

<p>TOPLINE NYC CONTRACTING INC. 9219 101ST AVE OZONE PARK, NY 11418</p> <p>0146</p> <p>Date <u>JAN 13, 2022</u></p> <p>Pay to the order of <u>Surjeet Kaur</u> \$ <u>3285.00</u></p> <p><u>Three thousand two hundred eighty five</u></p> <p>CAPITAL ONE, N.A.</p> <p>For <u>Chandra</u> <u>Reginder Singh</u></p>	
	
	

0211

TOPLINE NYC CONTRACTING INC.  
8815 101ST AVE  
OZONE PARK, NY 11416

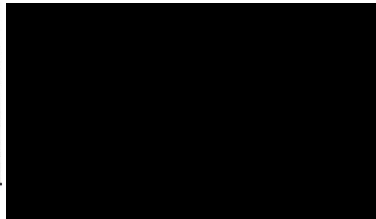
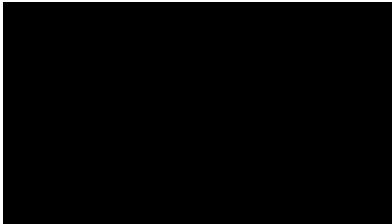
Date: 01-24-2022

Pay to the order of Subjit Kaur \$ 3000.00  
Three Thousand only Dollars

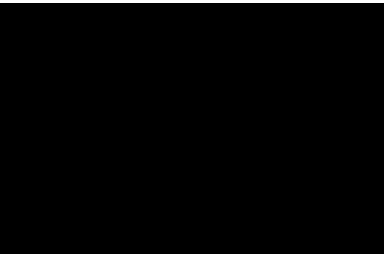
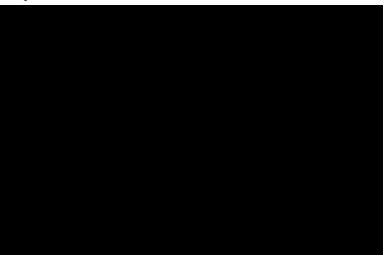
CAPITAL ONE, N.A.




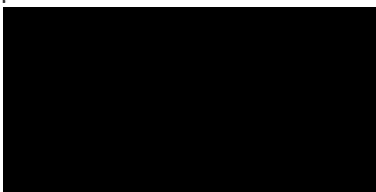
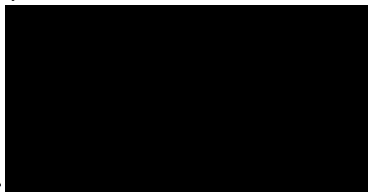


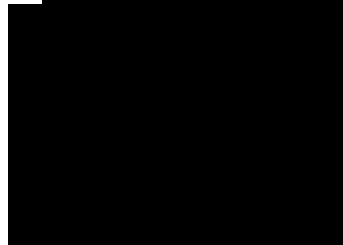
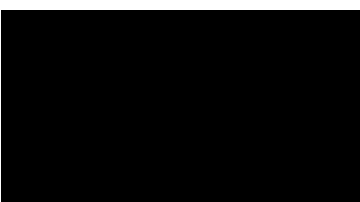
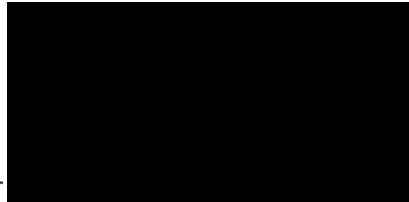
For [Redacted] Toginade Singh

NO CHECKS AFTER 10:00 AM ON BUSINESS DAYS  
A.M. 11:00 A.M. 1:00 P.M.





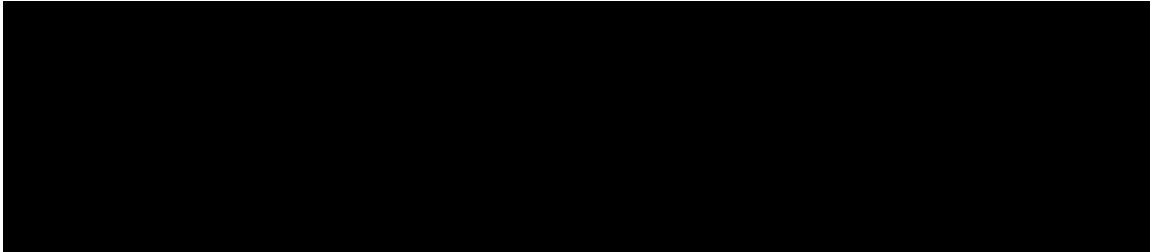
<p>0210</p> <p>TOPLINE NYC CONTRACTING INC. 3219 101ST AVE OZONE PARK, NY 11416</p> <p>Date <u>01-24-2022</u></p> <p>Pay to the order of <u>Jaginder Singh</u> \$ <u>3500.00</u></p> <p><u>Three Thousand Five hundred only</u></p> <p>CAPITAL ONE, N.A.</p> <p>For <u>Jaginder Singh</u></p>	<p>0210</p> <p>DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE</p>
	

<p>0237</p> <p>TOPLINE NYC CONTRACTING INC. 9219 101ST AVE OZONE PARK, NY 11416</p> <p>Date <u>03-25-2022</u></p> <p>Pay to the order of <u>Joginder Singh</u> \$ <u>6500.00</u></p> <p><u>Six Thousand Five hundred only</u></p> <p>CAPITAL ONE, N.A.</p> <p>For </p>	<p> </p>
	
<p>0236</p> <p>TOPLINE NYC CONTRACTING INC. 9219 101ST AVE OZONE PARK, NY 11416</p> <p>Date <u>03-28-2022</u></p> <p>Pay to the order of <u>Suryjit Kaur</u> \$ <u>6500.00</u></p> <p><u>Six Thousand Five hundred only</u></p> <p>CAPITAL ONE, N.A.</p> <p>For </p>	<p> <u>Suryjit Kaur</u></p>
 	

WITHDRAWAL TICKET	
NAME <u>Joginder Singh Topline</u> DATE <u>05-18-2022</u>	[REDACTED]
<u>Joginder Singh</u> CLIENT(S) SIGNATURE	<u>Joginder Singh</u> CLIENT(S) SIGNATURE
CHEQUE NO. <u>[REDACTED]</u> AMOUNT WITHDRAWN \$ <u>2000.00</u>	[REDACTED]
5000018844 4491	
<u>Done</u>	
[REDACTED]	[REDACTED]



### Customer withdrawal



### WITHDRAWAL TICKET

NAME Joginder Singh

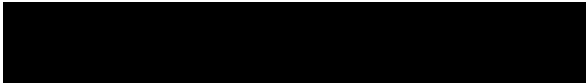
DATE 07/06/2022

Joginder Singh

CLIENT(S) SIGNATURE

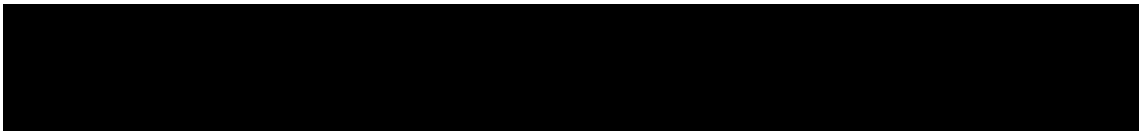
CAP-0100 (R 12/20)  
\*

ACCOUNT NO.



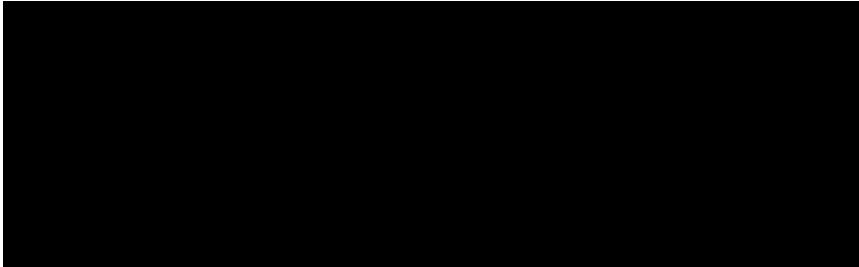
AMOUNT WITHDRAWN

\$ 2,500 00





## Customer withdrawal



**Capital One** **WITHDRAWAL TICKET**

NAME Joginder Singh DATE 7-23-2022

Joginder Singh  
CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)

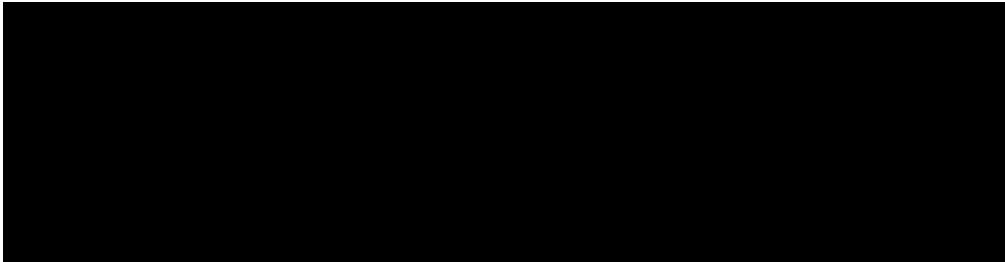
ACCOUNT NO. [REDACTED]

AMOUNT WITHDRAWN  
\$ 150.00

[REDACTED]



### Customer withdrawal



WITHDRAWAL TICKET

NAME

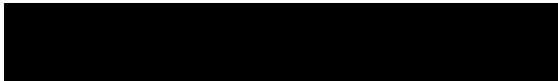
Topeline NYC Contracting DATE 8-8-2022

Reginder Singh Reginder Singh

CLIENT(S) SIGNATURE

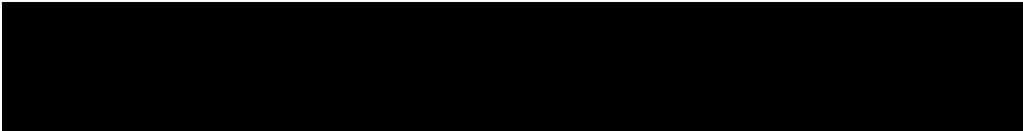
CAP-0100 (R 12/20)  
\*

ACCOUNT NO.



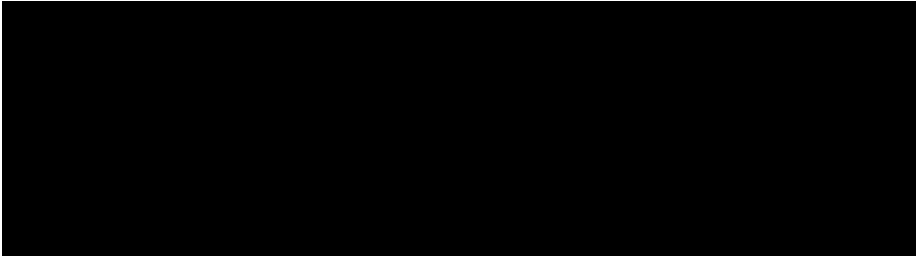
AMOUNT WITHDRAWN


\$ 2000





## Customer withdrawal



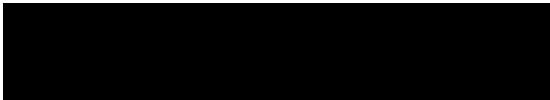
 **WITHDRAWAL TICKET**

NAME Jaginder Singh DATE 8-18-2022

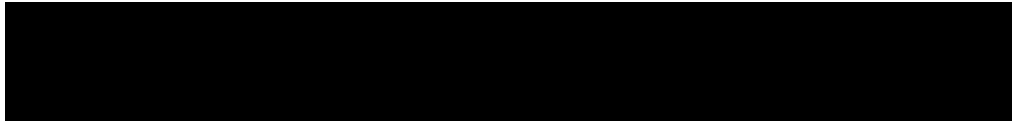
Jaginder Singh  
CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)  
\*

ACCOUNT NO.

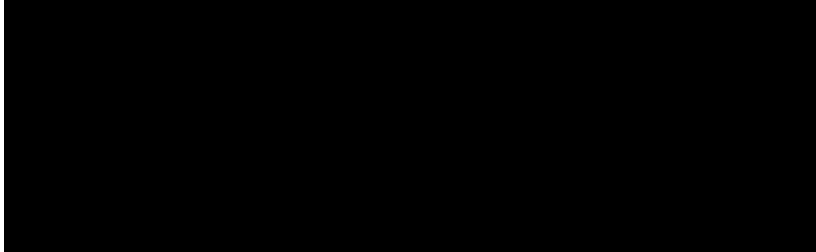


AMOUNT WITHDRAWN

\$ 2000



### Customer withdrawal



### WITHDRAWAL TICKET

NAME

Joginder Singh

DATE

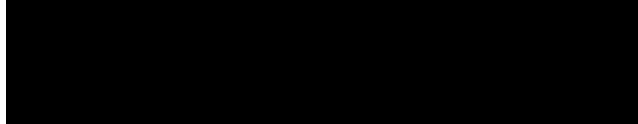
8-30-2022

Joginder Singh

CLIENT(S) SIGNATURE

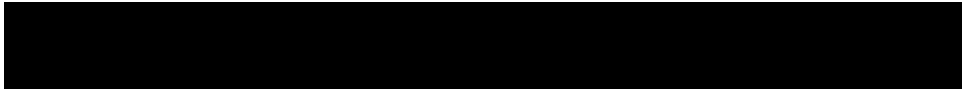
CAP-0100 (R 12/20)

ACCOUNT NO



AMOUNT WITHDRAWN

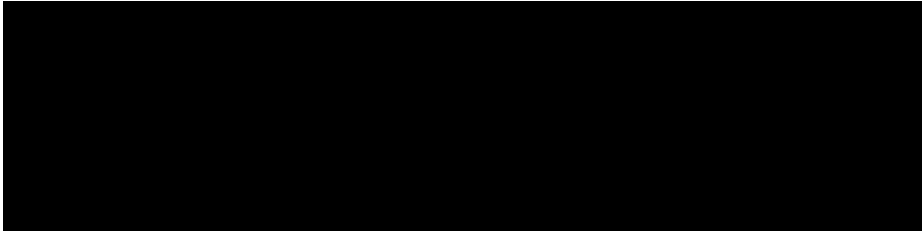
\$ 2000







## Customer withdrawal



Capital One		WITHDRAWAL TICKET	
NAME	Joginder Singh	DATE	9-10-2022
Joginder Singh		CLIENT(S) SIGNATURE	
ACCOUNT NO.	AMOUNT WITHDRAWN		
	\$ 2000		

CAP-0100 (R 12/20)



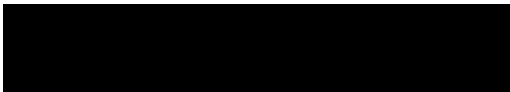
## Customer withdrawal



	WITHDRAWAL TICKET	
NAME	Joginder Singh	DATE 09-20-2022
	Joginder Singh	
	CLIENT(S) SIGNATURE	

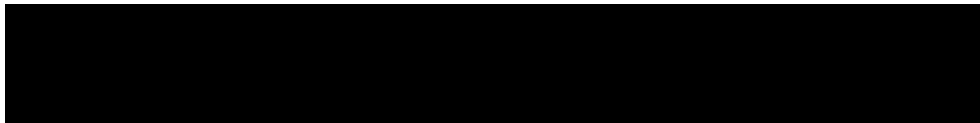
CAP-0100 (R 12/20)  
\*

ACCOUNT NO.



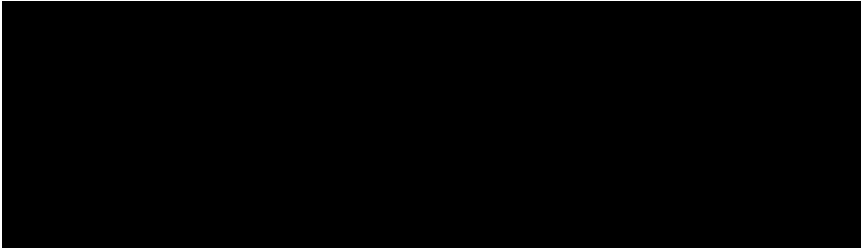
AMOUNT WITHDRAWN

\$ — 2500 —





### Customer withdrawal



### WITHDRAWAL TICKET

NAME

Joginder Singh

DATE

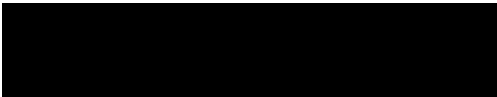
10-01-2022

Joginder Singh

CLIENT(S) SIGNATURE

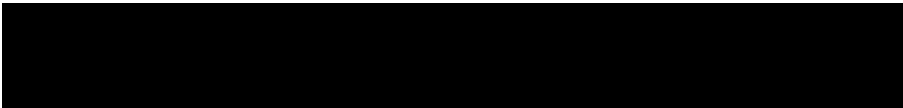
CAP-0100 (R 12/20)  
\*

ACCOUNT NO.



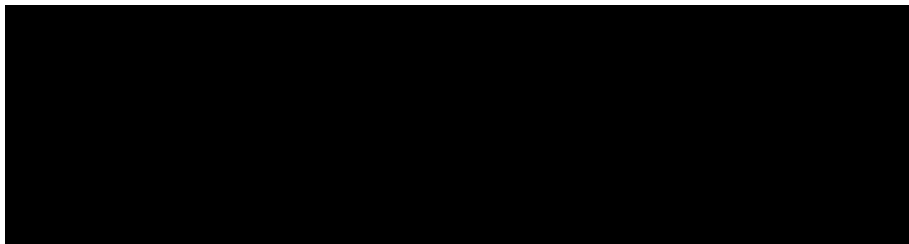
AMOUNT WITHDRAWN

\$ - 2000 -





Customer withdrawal



WITHDRAWAL TICKET

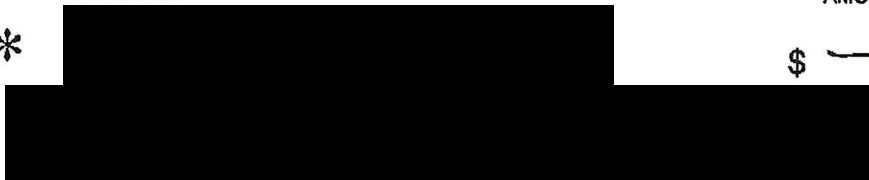
NAME

Joginder Singh  
Joginder Singh  
CLIENT(S) SIGNATURE

DATE 10-08-2022

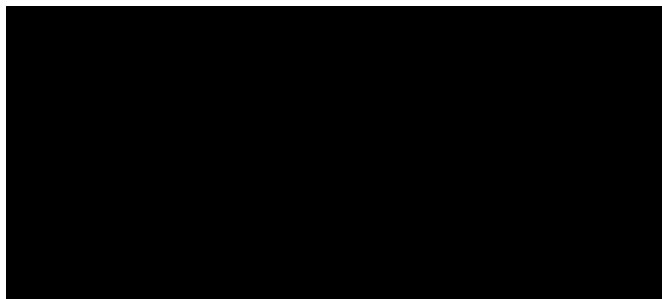
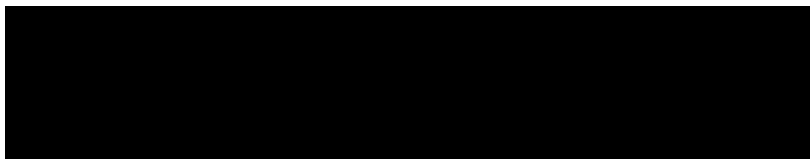
CAP-0100 (R 12/20)  
\*

ACCOUNT NO.



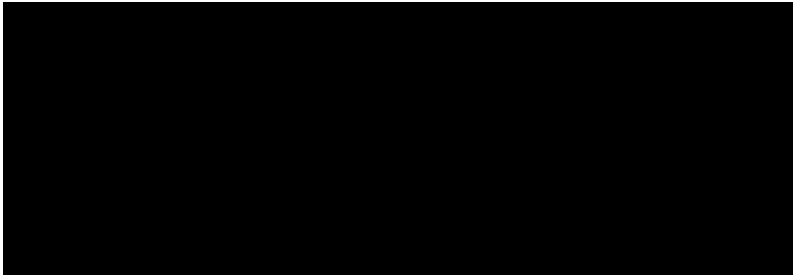
AMOUNT WITHDRAWN

\$ 2200





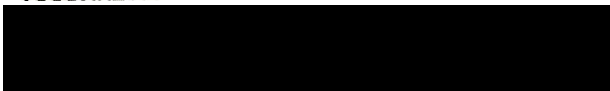
Customer withdrawal



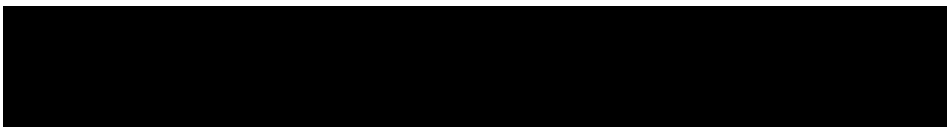
**Capital One** **WITHDRAWAL TICKET**

NAME Joginder Singh DATE 017-2022

Joginder Singh  
CLIENT(S) SIGNATURE

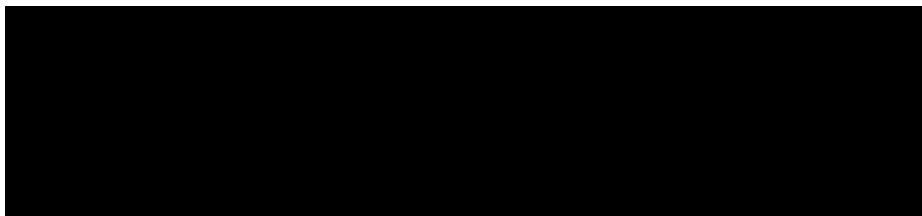
CAP-0100 (R 12/20)  
\* 

AMOUNT WITHDRAWN  
\$ — 2500 —

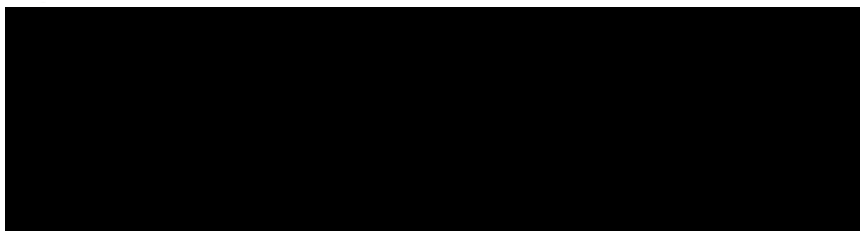



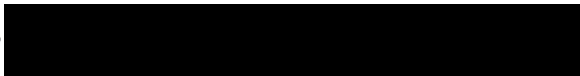
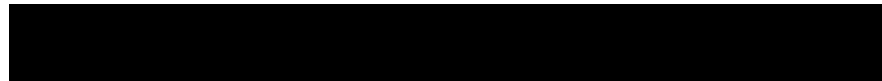


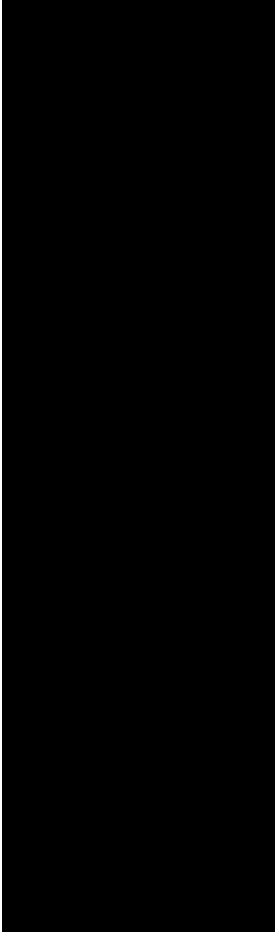
### Customer withdrawal



		<b>WITHDRAWAL TICKET</b>
NAME	<u>Joginder Singh</u>	DATE <u>11-23-2022</u>
	<u>Joginder Singh</u>	
	CLIENT(S) SIGNATURE	
CAP-0100 (R 12/20) *	ACCOUNT NO.	AMOUNT WITHDRAWN
		\$ <u>2000</u> — —

**Customer withdrawal**

		<b>WITHDRAWAL TICKET</b>	
NAME	<u>Joginder Singh</u>	DATE	<u>12-27-2022</u>
		<u>Joginder Singh</u>	
		CLIENT(S) SIGNATURE	
CAP-0100 (R 12/20)	ACCOUNT NO.	AMOUNT WITHDRAWN	
	* 	\$ <u>2000</u> —	
			



1103

TOPLINE NYC CONTRACTING INC.  
9219 101ST AVE  
OZONE PARK, NY 11416

Pay to the order of Joginder Singh \$ 18,500/-

Sixteen thousand five hundred only Dollars

For Joginder Singh

Date 1-27-2023

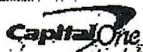
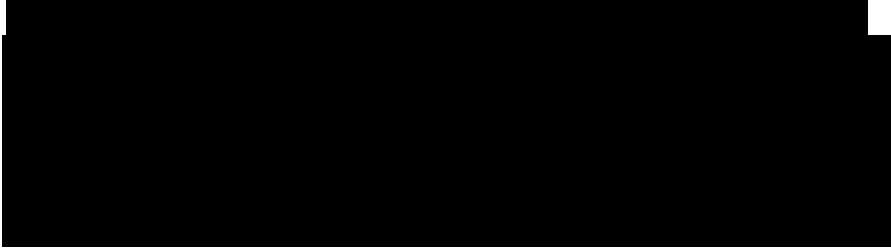
CAPITAL ONE, N.A.

14-9650





## Customer withdrawal



WITHDRAWAL TICKET

NAME

Jaginder Singh

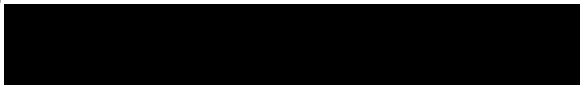
DATE 2-11-2023

Jaginder Singh

CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)

ACCOUNT NO.



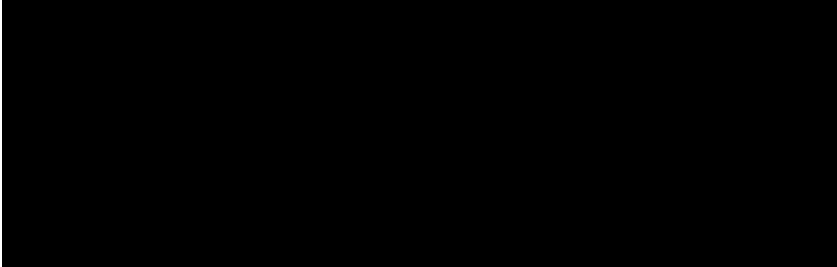
AMOUNT WITHDRAWN

\$ 1800





### Customer withdrawal



### WITHDRAWAL TICKET

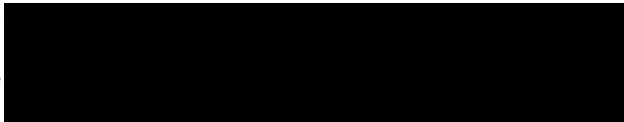
NAME Jagindar Singh

DATE 04-22-2023

Jagindar Singh  
CLIENT(S) SIGNATURE

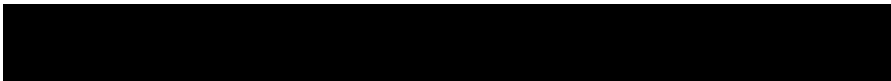
CAP-0100 (R 12/20)  
\*

ACCOUNT NO.



AMOUNT WITHDRAWN

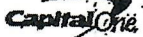
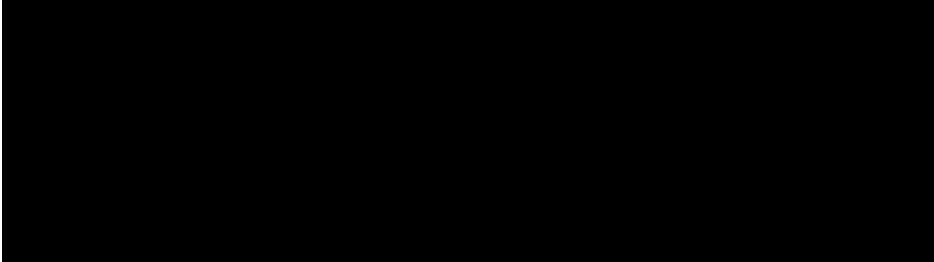
\$ 2000.00



Done



### Customer withdrawal



### WITHDRAWAL TICKET

NAME

Joginder Singh

DATE

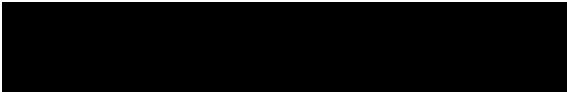
10-28-2023

Joginder Singh

CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)

ACCOUNT NO.



AMOUNT WITHDRAWN

\$ 6800 -

